CITY OF SAN CLEMENTE

CITY COUNCIL MINUTES

ADJOURNED MEETING - MARCH 12, 1986

An adjourned meeting of the City Council of the City of San Clemente conducted in the Council Chambers, Civic Center Building, 100 Avenida Presidio, was called to order by Mayor Robert D. Limberg at 7:10 P.M.

ROLL CALL

PRESENT: Council Members - CARR, DIEHL, KOESTER, MECHAM, AND LIMBERG

Council Members - NONE ABSENT:

Staff Present: James B. Hendrickson, City Manager;

Myrna Erway, City Clerk; Dean Porter, Finance Director; and certain other Staff

members present.

BUDGET POLICY ISSUE PAPERS

The City Manager stated input provided by Council following presentation of the budget policy issues will assist in budget preparation; this is not an indication that funding is available for the program. The City Manager further stated he has appointed a committee, with the Assistant to the City Manager as chairman, to examine options for alleviating the need for additional work space and parking which will be included in this year's budget.

Police Department

The Police Chief presented a budget policy issue paper requesting the addition of six police supervisors.

Fire Department

The Fire Protection Director presented budget policy issue papers requesting a second paramedic unit to serve northern portion of City, replacement of communications dispatching equipment, and a full-time Animal Control Officer.

City Clerk Department

The City Clerk requested a budget appropriation for a computerized records management/records retention program.

Councilman Diehl left the Council Chambers at 9:10 P.M.

Public Services Department

The Public Services Director requested a budget appropriation to allow experimentation with technology.

City Manager Department

The Assistant to the City Manager requested a budget appropriation for the liability insurance program in the City Manager's Department.

In discussion, Mayor Limberg and Councilwoman Koester indicated public safety should receive the highest priority. Councilman Carr advised he had provided his comments to the City Manager. Councilman Mecham prioritized the budget policy issues as follows:

Priority one - addition of six police supervisors, replacement of communications dispatching equipment, and liability insurance program;

Priority two - second paramedic unit to serve northern portion of City;

Priority three - computerized records management/records retention program;

Priority four - full-time animal control officer; and

Priority five - experimenting with technology.

ADJOURNMENT

MOTION BY COUNCILMAN CARR, SECOND BY COUNCILMAN MECHAM, CARRIED 4-0 to adjourn the adjourned regular meeting at 9:47 P.M. The next regular meeting will be held March 19, 1986 at 7:00 P.M.

CITY CLERK and ex-officio Clerk of the City Council

MAYOR and President of the City Council